

ZOOMLION

中 聯 重 科

Zoomlion Heavy Industry Science and Technology Co., Ltd.*

中聯重科股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1157)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

Members of the board (the “**Board**”) of directors (the “**Directors**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd.* are set out below.

Executive Director

Dr. Zhan Chunxin (*Chairman*)

Non-executive Directors

Mr. He Liu

Mr. Wang Xianping

Independent non-executive Directors

Mr. Zhang Chenghu

Mr. Guobin Huang

Mr. Wu Baohai

Ms. Huang Jun

There are four Board committees. The table below provides the membership information of such committees on which each Board member serves.

Director	Audit committee	Nomination committee	Remuneration and appraisal committee	Strategy and investment decision-making committee
Dr. Zhan Chunxin		M		C
Mr. He Liu	M		M	
Mr. Wang Xianping				M
Mr. Zhang Chenghu		M	C	
Mr. Guobin Huang			M	M
Mr. Wu Baohai	M	C		
Ms. Huang Jun	C			

Notes:

C – Chairman of the Board committee
M – Member of the Board committee

Changsha, PRC, 2 August 2023

* *For identification purpose only*